

MINUTES OF SEA CLIFF VILLAGE BOARD

August 10, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Monday, August 10, 2015 at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Edward Lieberman, Deputy Mayor
Elena Villafane, Village Trustee
Kevin McGilloway, Village Trustee
Dina Epstein, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

Mayor Bruce Kennedy

Welcome to the Board Meeting of August 10, 2015

Ann DiPietro led the Assembly in the Pledge of Allegiance.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the following Abstract was approved:

01.08.2015 in the amount of \$112,438.05

The beach and concession will be closed Monday, August 31st thru Friday, September 4th and will reopen for the Labor Day weekend.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Village's Policy for Information & Technology Management was approved.

Public Comment:

- Residents addressed the new hours of closure for Littleworth Lane during school days only from 7:30am to 4:00pm.

On a motion by Mayor Kennedy, Resolution No. 60, 2015 was amended as follows:

RESOLUTION NO. 64, YEAR 2015

RESOLVED, that Section 125-57, Schedule K of the Village Code be amended as follows:

| Name of Street | Location |
|-----------------------|---------------------------------------|
| Littleworth Lane | From Carpenter Avenue to Hansen Place |

7:00am to 7:00pm school days only, except on Election Day

RESOLVED, that the Dept. of Public Works Supervisor be and he hereby is directed and authorized to post suitable signs to reflect the regulation contained; and be it further

RESOLVED, that the regulation contained herein shall take effect immediately upon the posting of suitable signs.

Seconded by Trustee Villafane and unanimously approved by those present.

Meeting adjourned at 9:30 p.m.

Marianne Lennon
Village Clerk

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June 8, 2015